



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.		November 9, 2016	
1. 3:00pm – ROLL CALL (Executive Session)		1. Attendance of Council Members.	
2. APPROVAL OF AGENDA		2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. Foreclosure Options and Land Sale Update b. Senior Gift c. MSRPC Application Review d. Office of General Counsel Legal Matters		3. <u>This is a closed session.</u> a. Christi Andrews b. Bryan Meyers c. Council d. Mike Shiel	
4. 5:00pm - ROLL CALL (Regular Session)		4. Attendance of Council Members.	
5. APPROVAL OF AGENDA		5. Council will confirm the Regular Session agenda.	
6. COUNCIL REPORTS		6. Council members will report matters of concern to the Council & Community.	
7. ADMINISTRATIVE REPORTS • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report		7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.	
8. BUSINESS/ACTION ITEMS a. Special Use Permit – HHS Culture Camp at Red Mountain Area – Suzanne Colver b. Conditional Use Permit – Avis Budget Car and Truck Rental at Pavilions – Suzanne Colver c. Special Use Permit – RV Sale at Walmart – Suzanne Colver d. Special Use Permit – Salt River Fire Department - Suzanne Colver		8. (15 minutes each) a. A Special Use Permit will be presented for Council action. b. This is presented for follow-up action from the Public Hearing held on November 2, 2016. c. A Special Use Permit will be presented for Council action. d. A Special Use Permit will be presented for Salt River Fire Department Technical Rescue Training in the Red Mountain Area.	
9. COMMUNITY MEMBER COMMENTS		9. Community members may sign in to address the Council on their issue.	